



U.S. Department of
Transportation

Office of the Secretary
of Transportation

Memorandum

OS REGISTRY

8-1085X

10 AUG 1988

Subject: INFORMATION: Inquiry to All User Agencies
to Determine Who is Conducting Investigations
on Contractor Personnel

Date: AUG 3 1988

From: Thomas P. Colihan *Thomas P. Colihan*
Chairman, Personnel Security Subcommittee, NISAC

Reply to
Attn. of:

To: NISAC Representatives

The Personnel Security Subcommittee of the National Industrial Security Advisory Committee has been tasked with assessing the security clearance process of contractors. We are fully aware that the Defense Investigative Service is the primary investigating element for doing such investigations. However, it has come to our attention that many agencies are doing suitability or reliability checks such as FBI name and fingerprint checks, National Agency Checks, or more extensive checks that include written inquiries or personal investigative contacts. There is no evidence that any of this information is being supplied to a central index that can be utilized by other agencies in conducting their investigations. The subcommittee hopes to be able to establish some procedure whereby this information could be shared and/or be made available to agencies conducting investigations. Your prompt reply to the attached inquiry will be appreciated. Results of the survey will be furnished to all participating agencies.

Attachments (2)

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Attachment

1. Does your agency use cleared contractors? Y___ N___
2. If so, who performs the investigations for granting the security clearances? DIS___ OPM___ IN-HOUSE___ OTHER___
3. Do you advise OPM or DCII when an investigation is initiated? ___Yes ___No
4. If in-house, where are investigative results stored?
5. How long of a period do you retain the results of these investigations?
6. Are the investigative results available for other agencies review? Y___ N___

Name of Agency

Date